

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

June 7, 2001

CALL TO ORDER: The meeting was called to order by Board President Joseph Carlevaris at 7:02 p.m. at the Granada Sanitary District Office in El Granada.

ROLL CALL: Attending were: President Joe Carlevaris, Vice-President Fran Pollard, Secretary Leonard Woren, Treasurer Laura Stein, and Board Member Leni Schultz.

Attending staff were: Legal Counsel Jonathan Wittwer and Administrator Gina Holmes. Engineer Howard Hoffman was not present, since these agenda items did not involve Engineering.

OPPORTUNITY TO ADDRESS BOARD CONCERNING ANY ITEM ON AGENDA: There were no speakers wishing to address the Board.

1. ADJOURN TO CLOSED SESSION : Conference with Legal Counsel: Anticipated Litigation: Significant exposure to litigation, pursuant to Government Code Section 54956.9 subsection (b) (Number of potential cases - 2): Carlevaris adjourned to Closed Session at 7:05.

RECONVENE TO OPEN SESSION: Carlevaris reconvened to Open Session at 7:35 p.m. District Counsel Jonathan Wittwer announced that there was no reportable action from Closed Session.

GENERAL PUBLIC PARTICIPATION: There were no speakers from the public

ADJOURN: The Special meeting adjourned at 7:38 p.m. **(Board Secretary Leonard Woren/Vice President Fran Pollard) 5-0.**

DATED: July 25, 2001

Submitted by:

Approved by:

Gina Holmes, District Administrator

LEONARD WOREN, Board Secretary